### **Debra Mason Chair**

# Bay Point Municipal Advisory Committee



## Federal Glover, District V Supervisor

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

# **Record of Actions**

## 7:00 pm Tuesday, April 6, 2021

## 1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Lessley, Tremaine, Shah. Members Stevenson, Garcia and Garcia-Lopez absent

### 2. Approval of Agenda

Motion to approve agenda by member Lessley, seconded by member Tremaine; motion carried 4-0, members Stevenson, Garcia and Garcia-Lopez absent.

#### 3. Approval March 2, 2021 minutes

Motion to approve minutes by member Lessley, second by member Shah: motion carried 4/0. Members Stevenson, Garcia and Garcia-Lopez absent

- 4. Public Comments: None
- **5. Agency Reports.** The MAC received the following reports:
- **a.** Supervisor Glover, Vincent Manuel We received a COVID update, County will be moving to orange level, residents are encouraged to get their vaccination if they have not done so. The first of several grant writing workshops was completed, if you attend 3 of the 4 you will receive a certificate of completion. Keller Mitigation will soon be starting their new funding cycle. On April 9<sup>th</sup> the Fire District will have a breaking ground event

- at the site of the new fire station. The welcome to Bay Point sign continues to be vandalized on a regular basis but a kind and caring citizen keeps cleaning it up.
- **b.** Contra Costa Sheriff Lt. Gackowski Lt. Gackowski was unable to attend so Deputy Proctor gave the report. Things have been getting busier with the nice weather, home burglaries are down but auto break ins are up. Residents are encourage to have camaras at their homes.
- **c.** Code Enforcement Joe Losado Joe reported that they had opened 13 new cases, closed 27 and have 62 active cases. He expects things will pick up in the spring and they are once again short staffed. He gave a slideshow as a quarterly report, it was really helpful to see a visual of the impact all their hard work is having on the community.
- d. California Highway Patrol unable to participate this month
- **e.** Golden State Water Tina Gonzalez Tina reported that they continue with maintenance. They had recently done a clean-up of Evora Rd. They have received clearance to remove the water tanks that are visible from the freeway.
- **6.** Items for Discussion and/or Action The board had a discussion about Ambrose Recreation and Park and the lack of services that we have had in the past year. Other communities have gotten creative and provided virtual services to their residents, we can't even get Ambrose to use zoom for their meetings so the public can attend virtually. We invited the Ambrose General Manager three times to make a presentation to our board but he has declined.
- 7. Presentations none
- 8. Request from Chair to invite East Bay Regional Parks to present at a future meeting.

Meeting adjourned to May 4, 2021